



# City of Burlington

City Hall - 300 N. Pine Street  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA

### COMMON COUNCIL

### CITY OF BURLINGTON

**Tuesday, October 2, 2007**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1<sup>st</sup> District

Robert Prailes, Alderman, 1<sup>st</sup> District

Robert Miller, Council President and Alderman, 2<sup>nd</sup> District

Peter Girolamo, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Kent Strong, Alderman, 4<sup>th</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative
5. Approval of minutes for September 18, 2007
6. Letters and Communications - None
7. Reports by Aldermanic Representatives and Department Heads

8. Reports 1 – 11:

- Report 1 – *Approved Library Board Meeting Minutes: January 30, 2007*
- Report 2 – *Approved Library Board Meeting Minutes: March 8, 2007*
- Report 3 – *Approved Library Board Meeting Minutes: March 27, 2007*
- Report 4 – *Approved Library Board Meeting Minutes: April 24, 2007*
- Report 5 – *Approved Board of Public Works Minutes: April 12, 2007*
- Report 6 – *Approved Library Board Meeting Minutes: May 22, 2007*
- Report 7 – *Approved Library Board Meeting Minutes: June 26, 2007*
- Report 8 – *Approved Library Board Meeting Minutes: July 17, 2007*
- Report 9 – *Approved Park Board Meeting Minutes: August 16, 2007*
- Report 10 – *Approved Library Board Meeting Minutes: August 28, 2007*
- Report 11 – *Approved Committee of the Whole Minutes: September 18, 2007*

9. Payment of Vouchers

10. License and Permits:

11. Appointments - None

12. **PUBLIC HEARINGS**

Public Hearing 1:

A Public Hearing to consider annexing property located west of Pine Street, north of the Burlington Manufacturing and Office Park and south of Yahnke Road to the City of Burlington, pursuant to the City's power to annex property it owns under Wis. Stat. s.66.0223; to amend the official map of the City of Burlington accordingly; and to temporarily zone the property to B-1, Neighborhood Business District and C-1, Conservancy District

13. **RESOLUTIONS**

- 55. Resolution No. 4160 approving a Preliminary Plat, prepared by William R. Henrichs, RLS, dated June 18, 2007, revised August 29, 2007, for the proposed Schaefer Subdivision located at 32435 Yahnke Road, recently annexed to the City of Burlington.
- 58. Resolution 4163 awarding the bid for two(2) one-ton utility trucks for the Public Works Department to Lynch Truck Center for the not-to-exceed amount of \$55,235.00 for each vehicle.

14. **ORDINANCES**

- 15. Ordinance 1842 amending the Official Zoning Map by rezoning 249 Milwaukee Avenue from B-2, Central Business District to Rd-2, Two-Family Residence District. This rezone has been recommended by the Plan Commission provided that the owners are granted a variance by the Zoning Board of Appeals for the minimum lot width and minimum lot area requirements for the Rd-2, Two-Family Residence District.

15. **MOTIONS**

Motion 07-568 approving October 28, 2007 from 2:00 p.m. to 5:00 p.m. as the official 2007 Halloween 'Trick or Treat' hours.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

*Wis. Stats 19.85(1)(e)*, deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion of a potential sale of property in the Burlington Manufacturing and Office Park.
- Discussion of a potential purchase of property in the Burlington Manufacturing and Office Park.

18. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.